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NOTICE OF LEASE EXTENSION
EXERCISE OF OPTION TO EXTEND**KNOW ALL MEN BY THESE PRESENTS THAT:**

Chesapeake Exploration, L.L.C., successor by merger to Chesapeake Exploration Limited Partnership, whose mailing address is P.O. Box 18496, Oklahoma City, OK 73154-0496 (referred to herein as "Lessee"), is the present owner of the Oil and Gas Leases on Exhibit "A" attached hereto, records of Tarrant County, Texas, (hereinafter the "Lease").

SEE EXHIBIT "A" ATTACHED HERETO

WHEREAS, the Lease grants Lessee the exclusive option to extend the primary term of the Lease by tendering a payment to Lessor.

WHEREAS, Lessee wishes to notify all parties that it has exercised the option to extend the Lease.

NOW, THEREFORE, Lessee hereby places third parties on notice that it has exercised the option to extend the primary term of said Lease by tendering the required payment to the Lessor in accordance with the terms, conditions and provisions of the Lease.

Accordingly, the primary term of the Lease has been extended for a two (2) year period and the Lease will now expire two (2) years after the original primary term, unless the Lease is thereafter maintained by operations, production or otherwise as provided in said Lease.

IN WITNESS WHEREOF, the undersigned owner and Lessee has signed this instrument this 16th day of July, 2010.

Chesapeake Exploration L.L.C.
An Oklahoma Limited Liability Company



David C. Brooks
District Land Coordinator – Barnett Shale

ACKNOWLEDGEMENT**STATE OF OKLAHOMA**

§

COUNTY OF OKLAHOMA

§

§

BEFORE ME, the undersigned authority, on this day personally appeared David C. Brooks, known to me to be the person whose name is subscribed to the foregoing instrument as District Land Coordinator – Barnett Shale of Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, and acknowledged to me that he executed the same for and on behalf of said company, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN under my hand and seal of office this 16th day of July, 2010




NOTARY PUBLIC, STATE OF OKLAHOMA

EXHIBIT "A"

ATTACHED TO AND BY REFERENCE MADE A PART OF THAT CERTAIN NOTICE OF LEASE
EXTENSION DATED _____, 2010, BY CHESAPEAKE EXPLORATION, L.L.C.

TX0510014-000

Lessor: JAMES LAWRENCE & LUCILLE ANN G
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/18/2007
Recorded: Book Page Entry D207191964
Legal Desc: LOT 5, BLOCK 9, SUNDOWN PARK ADDITION, CITY OF FORT WORTH,
TARRANT COUNTY, TEXAS, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX0510016-000

Lessor: HERLINDA G DARR
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/23/2007
Recorded: Book Page Entry D207184298
Legal Desc: LOT 32, BLOCK T, SUNSET ACRES ADDITION, CITY OF FORT WORTH,
TARRANT COUNTY, TEXAS, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX0510017-000

Lessor: IAN CONWAY & SHERRY WAFER-CONWAY, FKA SHERRY LYNNE WAFER
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/21/2007
Recorded: Book Page Entry D207191965
Legal Desc: LOT 11, BLK V, SUNSET ACRES, AN ADDITION TO THE CITY OF FORT
WORTH, TARRANT COUNTY, TEXAS

TX0510027-000

Lessor: GARY L RIDDLE
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/04/2007
Recorded: Book Page Entry D207164469
Legal Desc: LOT 18, BLOCK 5 NORTH 75' OF LOT 18, RM PAGE ADDITION, CITY OF
FORT WORTH, TARRANT COUNTY, TEXAS, AS MORE FULLY DESCRIBED
IN SAID LEASE.

TX0510043-000

Lessor: LUIS RAYMOND MARTINEZ
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/02/2007
Recorded: Book Page Entry D207154175
Legal Desc: LOT 23, BLOCK 20, WESTOVER ACRES ADDITION, 3RD FILING, CITY OF
WESTWORTH VILLAGE, TARRANT COUNTY, TEXAS, AS MORE FULLY
DESCRIBED IN SAID LEASE.

TX0513029-024

Lessor: P & F PROPERTIES
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/21/2007
Recorded: Book Page Entry D207184269
Legal Desc: 249.5 ACRES, MOL, L J WARWICK SURVEY, ABSTRACT 1663, RYAN AND
PRUITT ADDITION, CITY OF FORT WORTH, BEING MORE PARTICULARLY
DESCRIBED ON SCHEDULE I.

TX0513029-025

Lessor: JIMCO SALES & MANUFACTURING, INC
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/21/2007
Recorded: Book Page Entry D207200466
Legal Desc: 249.5 ACRES, MOL, L J WARWICK SURVEY, ABSTRACT 1663, RYAN AND
PRUITT ADDITION, CITY OF FORT WORTH, BEING MORE PARTICULARLY
DESCRIBED ON SCHEDULE I.

TX0513037-000

Lessor: ALLEN W, JR & LILA L ROBBINS
Lessee: FOUR SEVENS RESOURCES CO, LTD
Lease Date: 05/08/2007
Recorded: Book Page Entry D207164993
Legal Desc: LOT 12, BLOCK 19, WESTOVER ACRES THIRD FILING, AKA 5845 TRIGG,
CITY OF WESTWORTH VILLAGE, AS MORE FULLY DESCRIBED IN SAID
LEASE.

TX0513039-019

Lessor: HYDRAULICS INC
 Lessee: FOUR SEVENS RESOURCES CO., LTD
 Lease Date: 05/18/2007
 Recorded: Book Page Entry D207193605
 Legal Desc: 264.926 ACRES, MOL, L J WARWICK SURVEY, A-1663, SOUTH HEMPHILL HEIGHTS ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX0513140-029

Lessor: T&D REAL ESTATE LTD LLC
 Lessee: FOUR SEVENS RESOURCES
 Lease Date: 05/18/2007
 Recorded: Book Page Entry D207293875
 Legal Desc: BLK 87, LOTS 5 & 6 ARLINGTON CHAMBERLAIN HEIGHTS - 1ST FILING - SUBDIVISION, CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, AS MORE FULLY DESCRIBED IN SAID LEASE

TX0513140-030

Lessor: T&D REAL ESTATE LTD LLC
 Lessee: FOUR SEVENS RESOURCES
 Lease Date: 05/18/2007
 Recorded: Book Page Entry D207293874
 Legal Desc: BLK 87, LOTS 3 & 4 ARLINGTON CHAMBERLAIN HEIGHTS - 1ST FILING - SUBDIVISION, CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, AS MORE FULLY DESCRIBED IN SAID LEASE

TX0513140-031

Lessor: T&D REAL ESTATE LTD LLC
 Lessee: FOUR SEVENS RESOURCES
 Lease Date: 05/18/2007
 Recorded: Book Page Entry D207293873
 Legal Desc: BLK 48, LOTS 39R, ARLINGTON CHAMBERLAIN HEIGHTS - 1ST FILING - SUBDIVISION, CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, AS MORE FULLY DESCRIBED IN SAID LEASE

TX0513140-032

Lessor: T&D REAL ESTATE LTD LLC
 Lessee: FOUR SEVENS RESOURCES
 Lease Date: 05/18/2007
 Recorded: Book Page Entry D207293872
 Legal Desc: BLK 48, LOTS 37 & 38, ARLINGTON CHAMBERLAIN HEIGHTS - 1ST FILING - SUBDIVISION, CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570110-000

Lessor: MARK RANDALL FAIRBETTER
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207241621
 Legal Desc: .344 AC, M/L, LOTS 9 & 10, BLOCK T OF SUNSET ACRES ADDITION, ADDITION TO THE CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570120-000

Lessor: WILLIAM T ALLEN JR
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207188368
 Legal Desc: .269 ACRES, MOL, LOT 19, BLOCK U, SUNSET ACRES ADDITION, AN ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570121-000

Lessor: DONALD & ANA S DALTON
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207199393
 Legal Desc: 0.279 ACRES, MOL, LOT 1R, BLOCK X, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570122-000

Lessor: BRENDA E SIMMONS
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207173382
 Legal Desc: 0.172 ACRES, MOL, LOT 4, BLOCK Q, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX4570123-000

Lessor: ORA LEE BUSTER HAMMOND
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207204561
 Legal Desc: 0.199 ACRES, MOL, LOT 2, BLOCK G, SUNSET ACRES ADDITION, CITY OF FT. WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX4570124-000

Lessor: KELL & JEANNIE NEWBERRY
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207198146
 Legal Desc: .172 ACRES, MOL, LOT 5, BLOCK D, SUNSET ACRES ADDITION, AN ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570290-000

Lessor: KEVIN T & CATHERINE PLUMLEE
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207173378
 Legal Desc: 0.17200 ACRES, MOL, LOT 11, BLOCK Q, SUNSET ACRES ADDITION, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX4570291-000

Lessor: JOE LESLIE COX
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207194606
 Legal Desc: 0.172 ACRES, MOL, LOT 18, BLOCK R OF SUNSET ACRES ADDITION, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX4570292-000

Lessor: RONNIE D & GENEVIEVE HOLCOMB
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207185791
 Legal Desc: .143 ACRES, MOL, LOT 14A, BLOCK S OF SUNSET ACRES ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570293-000

Lessor: PAULINE B KING
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207188364
 Legal Desc: .143 ACRES, MOL, LOT 22, BLOCK P, SUNSET ACRES ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570294-000

Lessor: JAMES WILLIAM LANAHAN
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207198145
 Legal Desc: 0.172 ACRES, MOL, LOT 10, BLOCK D, OF SUNSET ACRES ADDITION, MCKA 5605 VOLDER DR, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570295-000

Lessor: SUSAN L ROUSE
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207194601
 Legal Desc: 0.172 ACRES, MOL, LOT 15, BLOCK R, SUNSET ACRES ADDITION, MCKA 5408 ODOM AVE, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570296-000

Lessor: PETER ANDREW & TAMMY L SMITH
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207178644
 Legal Desc: 0.143 ACRES, MOL, LOT 12, BLOCK R, OF SUNSET ACRES ADDITION, MCKA 5401 DURHAM AVE, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570297-000

Lessor: COURTNEY C & MARIA SPENCER
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207178641
 Legal Desc: 0.17200 ACRES, MOL, LOT 3, BLOCK R, SUNSET ACRES ADDITION, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX4570298-000

Lessor: THOMAS P & ELIZABETH STEEN
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207178646
 Legal Desc: 0.1430 AC, MOL, LOT 1, BLOCK T, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570299-000

Lessor: HELIODORO LOLO & ELIDA S VERA
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207178374
 Legal Desc: 0.1720 AC, MOL, LOT 3, BLOCK J, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570300-000

Lessor: GREGORY S & RACHEL E BAHR
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207198143
 Legal Desc: .172 ACRES, MOL, LOT 4, BLOCK P, SUNSET ACRES ADDITION, AN ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570301-000

Lessor: SANDRA DENISE & LARRY MCMAHAN
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207173377
 Legal Desc: .172 ACRES, MOL, LOT 23, BLOCK S, SUNSET ACRES ADDITION, AN ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570302-000

Lessor: JOHN A & CAROL J MOEHRING
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207188365
 Legal Desc: 0.143 ACRES, MOL, LOT 1, BLOCK M, OF SUNSET ACRES ADDITION, MCKA 5529 SANTA BARBARA AVE, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570303-000

Lessor: ROBERT, SR & ELLEN MONTGOMERY
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207211924
 Legal Desc: .260 ACRES, MOL, LOT 19, BLOCK T, SUNSET ACRES ADDITION, AN
 ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN
 LEASE

TX4570304-000

Lessor: MARJORIE E NORSTRUD REV TRUST
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207209593
 Legal Desc: .143 ACRES, MOL, LOT 13, BLOCK S, SUNSET ACRES ADDITION, AN
 ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN
 LEASE

TX4570305-000

Lessor: JOHN RIPPS
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207199389
 Legal Desc: 0.172 ACRES, MOL, LOT 12, BLOCK J, OF SUNSET ACRES ADDITION, MCKA
 5512 DURHAM AVE, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED
 IN LEASE

TX4570306-000

Lessor: MARISOL RODRIGUEZ, ET AL
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207188373
 Legal Desc: 0.176 ACRES, MOL, LOT 2, BLOCK P, OF SUNSET ACRES ADDITION, MCKA
 5437 FURSMAN AVE, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED
 IN LEASE

TX4570307-000

Lessor: ALFONSO & ANGELICA VILCHIS
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207173373
 Legal Desc: .172 ACRES, MOL, LOT 22, BLOCK S OF SUNSET ACRES ADDITION, AN
 ADDITION TO THE CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN
 LEASE

TX4570308-000

Lessor: EUGENE & ROSEMARIE OEHL
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207209607
 Legal Desc: .172 ACRES, MOL, LOT 11, BLOCK S, SUNSET ACRES ADDITION, AN
 ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN
 LEASE

TX4570361-000

Lessor: JOSE G & RUBIA ERAZO
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207185789
 Legal Desc: .172 ACRES, MOL, LOT 6, BLOCK P, SUNSET ACRES ADDITION, AN
 ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN
 LEASE

TX4570362-000

Lessor: DON D HINTON
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207173381
 Legal Desc: .172 ACRES, MOL, LOT 9, BLOCK Q, SUNSET ACRES ADDITION, AN
 ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN
 LEASE

TX4570363-000

Lessor: MARY B HOARD
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207180199
 Legal Desc: .143 ACRES, M/L, LOT 12, BLOCK Q, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570364-000

Lessor: CHRISTI LYN MOORE
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207188369
 Legal Desc: 0.18 ACRES, MOL, LOT 10R, BLOCK W, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570365-000

Lessor: LUIS J, JR & MARIA A MUGA
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207199392
 Legal Desc: .143 ACRES, MOL, LOT 16, BLOCK J, SUNSET ACRES ADDITION, AN ADDITION TO THE CITY FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570366-000

Lessor: TOMAS & ELIZABETH RODRIGUEZ
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207180200
 Legal Desc: .143 ACRES, M/L, LOT 1, BLOCK P OF SUNSET ACRES ADDITION, ADDITION TO THE CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE.

TX4570367-000

Lessor: PATSY L SANZO
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207173386
 Legal Desc: 0.172 ACRES, MOL, LOT 14, BLOCK P, OF SUNSET ACRES ADDITION, MCKA 5408 VOLDER DR, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN LEASE

TX4570368-000

Lessor: JULIE ANNE ADAMS
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207188358
 Legal Desc: 0.1430 AC, MOL, LOT 8, BLOCK H, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570369-000

Lessor: MARK S & VICKIE L BOBER
 Lessee: CHESAPEAKE EXPLORATION LP
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207188359
 Legal Desc: 0.1720 AC, MOL, LOT 6, BLOCK M, SUNSET ACRES ADDITION, CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570370-000

Lessor: JOSEPHINE & JAIME CHAVEZ
 Lessee: CHESAPEAKE EXPLORATION LLC
 Lease Date: 05/15/2007
 Recorded: Book Page Entry D207178375
 Legal Desc: .172 AC, M/L, LOT 19, BLOCK O, SUNSET ACRES ADDITION, ADDITION TO THE CITY OF FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

TX4570371-000

Lessor: DEONDRA & JAMES CRYE, JR
Lessee: CHESAPEAKE EXPLORATION LP
Lease Date: 05/15/2007
Recorded: Book Page Entry D207192027
Legal Desc: 0.172 ACRES, MOL, LOT 7, BLOCK M, OF SUNSET ACRES ADDITION, MCKA
5505 SANTA BARBARA AVE, CITY OF FORT WORTH, AS MORE FULLY
DESCRIBED IN LEASE

TX4570372-000

Lessor: LINDA G DELAMARE
Lessee: CHESAPEAKE EXPLORATION LP
Lease Date: 05/15/2007
Recorded: Book Page Entry D207178638
Legal Desc: 0.172 ACRES, MOL, LOT 19, BLOCK P, SUNSET ACRES ADDITION, CITY OF
FORT WORTH, AS MORE FULLY DESCRIBED IN SAID LEASE

END OF EXHIBIT "A"